

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, JUNE 19th, 2007, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM IN THE COUNTY COURTHOUSE.

THERE WERE PRESENT: Wayne Angell, Chairman
 Charles Wagner, Vice-Chairman
 Leland Mitchell
 David Hurt
 Charles Poindexter
 Russ Johnson
 Hubert Quinn

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Larry V. Moore, Asst. County Administrator
 B. J. Jefferson, County Attorney
 Sharon K. Tudor, CMC, Clerk

 Chairman Wayne Angell called the meeting to order.

Invocation was given by Supervisor Charles Wagner.

Pledge of Allegiance was led by Supervisor Hubert Quinn.

BASS PRESENTATION

Debra Wier, Tourism & Special Events Manger, Parks & Recreation, thanked the Board for their support at the Bass Tournament. Ms. Wier shared with the Board a DVD presentation of the event. Ms. Wier presented the Board a paddle with 107 Angler signatures. The Board thanked the Parks and Recreation staff for a job well done.

PUBLIC COMMENT:

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – MAY 15TH & 22ND, 2007

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Non Departmental	Appropriate Communications Tax	9106- 9836	225,990.00
Workforce	Business Expo Receipts	8108- 3002	340.00
Workforce	Appropriate Contributions	3000-033-	52,598.59
	for the Franklin Center	0031-7027	
	from Partners		
Workforce	Appropriate Interest Income	3000-033-	202,368.56
	Earned on Loan Proceeds	0031-7027	
Parks and Rec	Waid Park Rental Income	3000-030-	3,056.00
		0027-7004	
		Total	<u>484,353.15</u>

Transfers Between Departments/Capital Accounts:

None

OCCASIONAL ENGINEERING SERVICES RFP/SOLICIATION

Staff is requesting authorization from the Board to advertise and solicit Architect/Engineering Services for Water and Sewer Analysis; Soil and Erosion, Storm water, Subdivision, Site Plan review; and engineering services as may be needed for Community and Economic Development projects of an occasional nature. The submitted AD/RFP is for your review and comment, and indicates the services are divided into three components. The County retains the right to select A/E proposals for any services or projects as it deems in its best interest.

The “RFP” for more general services allows us to turn to one or more selected engineers for help with economic and community development projects, without going through procurement each time, if in our interest to do so. For instance, if the Board decided upon a project to implement, we might find that the experience in the proposals reflected our needs and use the selected firm, without bidding the work. There are also times when we might like to have someone to turn to on development issues for advice.

Funds are available in the Planning and Administrative budgets to provide for their services

In considering the need for the occasional engineering services proposals, staff has found that the ability to be able to negotiate a project scope, timeline and budget with a reputable, capable firm occurs with infrequent regularity—for instance, fast-paced economic development projects, emergency circumstances related to building maintenance, planning and design efforts regarding public utilities and governmental buildings that may either be routine functions or special projects. The project may be a small job, but still very important and timeliness is usually a factor. Having advertised for occasional engineering services and contracting with different firms in order to access their specialty, projects may be negotiated on an individual basis as they occur. There will also continue to be instances when the need to advertise for services will be the best option for the County; for instance, with large-scale projects where several consultants in the region or state may provide the services required and the County wishes to solicit proposals to evaluate the best provider.

No firm would be guaranteed any work nor engaged except in the event that its services and fees were quoted at the request of the County Administrator or his designee, negotiated to a satisfactory level, and determined by the County to be in conformity with a standard of service that is cost-effective, of high quality, efficient, and timely.

Funding for any project would be from the department’s annual budget which required the services, or from the economic/industrial budget if the services were for that purpose, or another funding source designated by the Board of Supervisors at the request of the County Administrator.

RECOMMENDATION:

Staff requests Board authorization to solicit for A/E Services as submitted. Staff would recommend that the Board authorize the County Administrator to follow procurement procedures and award contracts as deemed in the County’s best interest, following with a report to the Board for ratification of these actions.

**FRANKLIN COUNTY, VIRGINIA
REQUEST FOR ARCHITECTURAL/ENGINEERING PROPOSALS
TO ASSIST PLANNING, DEVELOPMENT, AND UTILITIES FUNCTIONS**

The County of Franklin, Virginia, is seeking A/E proposals for varied occasional professional services needs. Services to be provided shall include research, analysis, report preparation and presentation, studies and design, permitting, project implementation, grant writing, and other architectural and engineering services not otherwise contracted by the County. Services shall be provided on an as-needed basis to assist different County departments and the County administration.

The services sought include:

- 1) Water and Sewer Plans review to assist administration of the local Code, Chapter 22.
- 2) Soil and Erosion, Storm water, Subdivision, Site Plan, and other planning and building reviews of proposed projects.
- 3) Engineering and Architectural Studies related to economic and community development (such as site development, utility, road, water and sewer, and other infrastructure planning).
- 4) Facility planning and development (new and renovation/rehab).
- 5) Grants development related to community and economic development.

Architects and engineers may submit proposals for any or all of the services listed above. The County reserves the right to select one or more different A/E service providers for occasional services. A more detailed description of work examples is available by calling Sharon Tudor, Procurement Specialist, at (540) 483-3030.

Engineer and architects who currently hold occasional engineering agreements with Franklin County may submit a current letter of interest along with any updated information on their qualifications. They may later be requested to submit additional information, asked to be re-interviewed, and/or submit updated agreements for occasional services.

Five (5) copies of sealed proposals are due by **Wednesday, July 18th, 2007 at 3:00 p.m.**, prevailing time, and marked in the upper left hand corner "***Occasional A/E Services***". No electronic proposals will be accepted. Minority, female, and disadvantaged businesses are encouraged to apply. The address is given below.

BY: Sharon K. Tudor, CMC
Procurement Specialist
70 East Court Street
Suite 301
Rocky Mount, VA 24151

FRANKLIN COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

PLEASE PUBLISH THE FOLLOWING DATES:

FRANKLIN NEWS POST: Friday, June 29th, & July 6th, 2007 editions

ROANOKE TIMES: Sunday, July 1st, 2007 edition

FRANKLIN COUNTY, VIRGINIA
REQUEST FOR ARCHITECTURAL/ENGINEERING PROPOSALS
TO ASSIST PLANNING, DEVELOPMENT, AND UTILITIES FUNCTIONS

The County of Franklin, Virginia, is seeking A/E proposals for varied occasional professional services needs. Services to be provided shall include research, analysis, report preparation and presentation, studies and design, permitting, project implementation, grant writing, and other architectural and engineering services not otherwise contracted by the County. Services shall be provided on an as-needed basis to assist different County departments and the County administration.

The services sought include:

- 1) **Water and Sewer Plans review to assist administration of the local Code, Chapter 22.**-- The County's local code requires adherence to Chapter 22, "Water and Sewer Systems", which details community and central water and sewer system standards and development requirements. Engineering services are needed to review and comment upon water and sewer system development plan proposals and provide any field analysis and reviews and associated enforcement before, during, or after construction as required. These services are provided to assist the County at the direction of the Public Works Department, Planning and Community Development Department, and the Building Official.
- 2) **Soil and Erosion, Storm water, Subdivision, Site Plan, and Other Planning and Building Reviews of Proposed Projects.**-- The County's local code includes requirements for permitting of soil and erosion control elements of a development project, with the exclusion of agriculture; and the local code also calls for approval of storm water management, subdivision, and site plans of proposed projects. The County Code (Chapters 7, 19, and 25) is similar to or more strict than the authorizing State Code. Engineering services are required to review and critique plan submissions, provide field inspections and reports, conduct discussions with developers and property owners, and provide such other technical assistance and enforcement activities as required. These services are provided to assist the Planning and Community Development Department, the Building Official, and the Public Works Department.
- 3) **Engineering and Architectural Studies** related to economic and community development (such as site development, utility, road, water and sewer, and other infrastructure planning).-- From time to time, the County has need of A/E assistance in the selection, marketing, sale and development of properties for industrial, economic and community development. Such studies may include, but not be limited to, site selection, analysis of site development features (such as grading, drainage, soil suitability, building layouts), utility provision, feasibility studies, design considerations and plans, permitting, cost analysis, bidding and construction. Services shall be provided in a timely and efficient manner, as well as be cost-effective. The County reserves the right, at its discretion, to seek proposals for specific projects over time, reject any and all proposals for general or occasional assistance, and/or have services provided on an as-needed basis. Such services shall be at the direction of the County Administration, County Engineer, General Properties and Public Works Departments. The consultant selected shall be available for discussions and negotiations with County staff, the Board of Supervisors, and others as needed.
- 4) **Facility planning and development** (new and renovation/rehab).—The County's building and grounds facilities may require upgrades, additions, or new construction. Such services shall be at the direction of the County Administration, County Engineer, General Properties, Public Works Department, and other selected County departments for whom facilities are under development or planned. The consultant selected shall be available for discussions and negotiations with County staff, the Board of Supervisors, and others as needed.
- 5) **Grants development related to community and economic development.**— Assistance with grants development for economic and community development, including infrastructure development, community facilities, roads, and other public service needs shall be an ongoing need, and knowledge of funding sources and grantsmanship to assist County staff and policy makers achieve their funding objectives is a service requirement. Grants implementation is another feature of funding creation for County projects.

Responses for any or all of the needed services shall include three (3) references; A/E experience of the firm in providing similar services; educational background and work experience of the architect or engineer and/or A/E team, and an explanation of the relevant professional credentials and A/E background; availability of the firm for the work on an as-needed basis; prior experience in Franklin County or its Towns; other items the firm may wish to include. If the firm has a preference in the list of services it wishes to provide, it should state this in its proposal.

Offers shall comply with the following:

- The President’s Executive summary Order # 11246 prohibiting discrimination in Employment regarding race, color, creed, sex or national origin
- The President’s Executive Order # 12138 and # 11625 regarding utilization of MBE/WBE firms
- The Civil Rights Act of 1964
- The Americans with Disabilities Act of 1990
- The Age Discrimination and Employment Act

Offers must certify that they do not or will not maintain or provide for their employees any facilities that are segregated on the basis of race, color, creed or national origin.

Five (5) copies of sealed proposals are due by **Wednesday, July 18th, 2007, at 3 p.m.**, prevailing time, and marked in the upper left corner “Occasional Engineering”. Female, minority and disadvantaged businesses are encouraged to apply.

Proposals shall be delivered to:

**Sharon K. Tudor, CMC
Procurement Specialist
Franklin County
70 East Court Street
Suite 301
Rocky Mount, VA 24151**

No electronic proposals will be accepted.

Questions may be directed to Larry V. Moore, Sr., Assistant County Administrator for Public Services (540-483-3030).

FRANKLIN COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

TURF MAINTENANCE EQUIPMENT BID AWARD

Franklin County continues to make progress on the development of the Franklin County Parks and Recreation System. Thanks to the Board of Supervisors vision to see the park system grow to meet the needs of the residents of Franklin County, they gave permission and set aside the funds to purchase a new mowing machine to aid in the maintenance of our new athletic fields. On the 9th of May ads were placed in the Franklin News and Roanoke Times advertising with the equipment specifications that the County was excepting Bids for this mowing machine. The County stated in the ad that bids were due by 3:00 pm on the 29th of May.

The County Purchasing Department opened bids at 3 PM on May 29, 2007. The following equipment company was the only submitted bid in the amounts listed below:

Vendor	Amount of Quote
Anderson Lawn and Garden	\$40,900.00

County staff met with Anderson Lawn and Garden to review their bid and have determined that they have met all the criteria to provide both sales and service.

RECOMMENDATION:

Staff reviewed the bids and recommends that the Board of Supervisors award the purchase of athletic field mower to Anderson Lawn and Garden in the amount of \$40,900.00.

2007-2008 PAY & CLASSIFICATION PLAN PROPOSAL

Approximately every three years, the County reviews its pay and classification system as it relates to market comparisons with other competing jurisdictions. In October, 2006, Springsted, Inc. was hired to review the County’s market competitiveness in both salary and benefits

comparisons. In addition, the issue of employees with several years of service being compressed towards the bottom of the range and competing with recently hired employees at starting salary levels was studied.

Springsted has compared the County's pay scales with those of thirteen other communities in our region or who are similar in size, etc. They have recommended a new range of scales based on a job factoring system and placed people in the appropriate grade. Additionally, sworn Sheriff's Department employees are adjusted for compression based on years of service to get them moved into their ranges appropriately. We have been notified from the State Compensation Board that we can expect assistance from the Compensation Board of \$141,000 which will help to offset salary adjustments in that office. This amount was unknown at the time of budget adoption and therefore unbudgeted at that time. Springsted has recommended an implementation schedule over two fiscal years.

The FY08 budget allocated funds for compensation increases for employees which were to be determined by the outcome of this study. Using Springsted's recommended two year implementation and unbudgeted Compensation Board Funds, no additional local dollars are requested for implementation in FY 08 beyond those budgeted.

RECOMMENDATION:

Staff recommends that the Board approve the Springsted recommendations including a two year implementation schedule and a compression adjustment for sworn Sheriff's Department employees and Communication Officers. Approval recognizes that no new local dollars will be needed in FY 08 beyond those budgeted and that the unbudgeted Compensation Board funds will be directed as necessary for Sheriff's Department salaries as intended.

PURCHASE OF PARKS & RECREATION TRUCK

Franklin County continues to make progress on the development of the Franklin County Parks and Recreation System. The park system has added, or will have added by this summer, seven new park sites since 2002. Program and facility needs have outstripped the Department's existing inventory of support vehicles.

The Department requested funding for the acquisition of a utility-type truck in the 2006 budget. The park system manager at present has been using his personal SUV to accomplish the travel on and off road that is needed to facilitate development and maintenance of the existing park system. The job places him all over the county from Philpott to Smith Mountain Lake. At the recent SML Park opening and BASS tournament, staff members had to use their own personal vehicles to work the sites, deliver supplies, and pull the Department's equipment trailer. Cumulatively, staff put over 1,000 miles on personal vehicles over the past month in support of public events and public park development.

The type of vehicle requested (a four-door, 4WD pickup) would meet the demands of both off road and on road necessities, at the same time be able to carry multiple individuals which is necessary when dealing with the different construction projects the department is currently undertaking. Further, the vehicle's flexibility would allow all Parks & Recreation staff to use it as the situation warrants. Given the growing load of projects and programs undertaken by the Department, tasks this vehicle will fill include recreation program service delivery, park construction and development, general administrative duties, park inspections, volunteer program support, and delivery of construction materials/work crews/inspectors/ and supplies.

RECOMMENDATION:

Staff requests the Board approve the purchase of a late model four-door, 4-wheel drive pickup for the Parks and Recreation Department. The method of purchase will be thru State Contract for used vehicles OR at vehicle auction. Purchase price of this vehicle is not to exceed \$16,700. The funding would come from the 2007 budget that has been designated for Department equipment.

ZONING ADMINISTRATOR, SUBDIVISION AGENT & E & S COORDINATOR

In accordance with Virginia Revised Statutes, a locality with an adopted zoning ordinance must appoint a Zoning Administrator to serve to interpret and make determinations in regard to zoning matters. Currently, the Department Director of the Planning & Community Development Department serves as the Zoning Administrator.

The responsibility of administering and enforcing the subdivision regulations of the County is vested in the Board of Supervisors in a manner that they select. Franklin County has in the past appointed a Subdivision Agent to represent them in this capacity. Previously, the Deputy Director of Planning and Community Development was appointed as Subdivision Agent, but upon his

resignation the Director of Planning and Community Development was appointed to serve in this interim capacity.

As the County has an adopted and administers an Erosion and Sediment Control program, the Board must appoint an individual as the program administrator. Again previously, the Deputy Director of Planning and Community Development was appointed as Program Administrator, but upon his resignation the Director of Planning and Community Development was appointed to serve in this interim capacity.

With the addition of new staff, including a Deputy Director, the Department is now structured to better facilitate the work flow and varied duties of the department. All personnel will continue to be involved in all phases of planning and development with the Deputy Director focusing on current planning (i.e. zoning, subdivisions and erosion and sediment control). Current planning functions of the department are managed by the Deputy Director under the supervision of the Director, while the Director focuses on long-range planning, community development, policy development, and the overall operations of the department. Therefore, it is recommended the Deputy Director assume the roles of Zoning Administrator, Subdivision Agent and Erosion and Sediment Control Program Administrator.

RECOMMENDATION:

Staff respectfully recommends that Steve Sandy, Deputy Director of Planning and Community Development be appointed to serve as Zoning Administrator, Subdivision Agent, and Erosion and Sediment Control Program Administrator for Franklin County.

TOURISM MICRO-GRANTS

Franklin County collects room tax from overnight stays at lodging establishments within Franklin County. Hotel stays generated approximately \$72,000 in tax receipts for 2006/7. No additional hotel/motel facilities were constructed in the County this past year AND occupancy rates remained essentially unchanged from 2005/6. The Virginia Tourism Corporation projects a 4% increase in total hotel occupancy for the Roanoke region in 2007. The addition of the Holiday Inn did not provide any additional bed tax revenues to the County as it is located within the Town of Rocky Mount.

In 2003, the Board moved tourism funding from a contract service with the Chamber of Commerce back to an internal function within the Department of Commerce & Leisure Services. Previously, the Chamber administered the tourism micro-grant program and received County support for the administrative functions.

The Board directs \$20,000 annually fund to support internal tourism operations that include fulfillment of printed literature, website maintenance, tourism group affiliations, and a portion of staff time for the Special Events/Tourism Program Manager. The County reserves \$20,000 annually to purchase ads in regional and national tour publications such as Southern Living, Readers Digest, Blue Ridge Outdoors, and the Virginia Tour Guide in order to promote the entirety of the County. The remaining \$30,000 is invested into community events and activities that increase tourism for the County.

The fund balance from each year remaining is reserved for bid fees for special events. A portion of this reserve fund was used in 2004 to host Northern Open Bassmaster tournament at SML and the 2006 American Shooters Association Archery Tournament at Pennhall. In 2006/7, this reserve was used to host three ESPN/BASS events including the recently concluded ESPN Outdoors Bassmaster Elite. At present, the fund balance is approximately \$70,000. While this sounds like a great deal, it is important to note that the larger scale national events (events that can bring over 1500 hotel room nights and millions in economic impact to the region not including national television exposure) often have bid fees in excess of \$50,000 per activity. .

The Board views the tourism fund as a leverage account – County support helps prime the pump for these events in hopes that they bring in many more times the amount of the County contribution in the way of economic impact to the community. For example, the 2007 ESPN Outdoors Bassmaster Elite Bassmasters event at Smith Mountain Lake cost the County \$25,000 and brought over \$1 million in new economic activity to our region.

For the fiscal year 2007/8, staff projects that the Board will have \$35,000 available in funding to grant to local organizations that propose to involve themselves in tourism marketing and event management and administration. The County is able to increase this pool by \$5,000 in 2007/8 as the County will not host a national sporting event in this fiscal year. Recipients of grants are

required to complete full accounting of their events to the County in terms of attendance, revenues, and coverage in the media. Failure to complete this reporting will remove the organization from consideration for grants in the next cycle.

The Board solicited grant proposals from local groups involved in tourism related operations in April and May.. The grant program was advertised in the Franklin News-Post, the SML Eagle, the County's website, and direct mailed to all groups who had applied for funding previously through this program. Staff received sixteen individual grant requests that met the eligibility requirements. Staff evaluated the proposals based on the following criteria:

- Leveraging – how much the organization demonstrated that they could expand the County's commitment through other partnerships
- Economic Impact –the event must increase the number of nights spent in local hotels by visitors.
- Regional Marketing – how far will the County's contribution reach – it cannot be used to attract just County residents to local events as that is not tourism
- Financial Need – Is this a new event or does it have a proven funding stream?
- Growth Markets – the potential of the activity to grow – its uniqueness to branding the County and the organizers' research into potential markets – have the organizers done their homework?
- Partners – depth of community support for the event
- Overall Professionalism – how detailed is the event/activity and how well planned
- Marketing – how detailed and targeted is the marketing plan
- General Fit – does the event do something unique for the County that is different from areas around us – every community has a fair - what makes this event unique and different so people would want to come and visit?
- Does it offer an opportunity to expand upon our regional tourism initiatives such as The Crooked Road Musical Trail, the Virginia Birding & Wildlife Trail, the Roanoke CVB Tour Marketing Efforts, and the Smith Mountain Lake Regional tourism-marketing program?

Applicants were provided with these criteria at the outset of the grant process and were aware that their proposals would be judged based on how well they addressed these items. The challenge with many of the proposals is that they are focused on one-day events. While these one-day events are a boost to our community, they do not have the same economic impact as multi-day events, particularly when it comes to generating hotel night stays. The receipts from hotel night stays funds the County's tourism program – the program receives no assistance from the meals tax although regional tourism analysis suggests that between 20-25% of all meal tax receipts are directly attributed to tourists.

Based on the evaluation of the grant proposals received to date, staff recommends that the Board allocate the following amount to the groups/activities below to increase tourism's economic impact to our community.

Organization	Amount Recd 2006	Amount Requested 2007	Recommendation for 2007	Recommendations
Warren Street Festival	\$1500	\$3000	\$1200	Develop partnership with "The Crooked Road" initiative. Tie in the importance of African American musicians in the FC area.
Festival in the Pines	\$2200	\$2500	\$2500	Partner and promote using Crooked Road Resources, ie website logo
Blue Ridge Dinner Theater	\$2200	\$7000	\$2500	Develop package program for tour groups.
CPR/Chug for the Jug	\$1200	\$1000	\$1000	Great Event name expand the Kids Run
CPR/Come Home to Christmas	\$1000	\$1525	\$1000	Partner with SML/FC chambers to develop Christmas Display

				tours.
CPR/Footlights of the Blue Ridge	\$2000	\$3400	\$2500	Partner and promote using Crooked Road Resources
SWVA Antique Farm Days	\$3000	\$3000	\$3000	Expand event to include bake good competition and crafts
SML/Photo Contest Wine Fest Chili Fest BFL Wal Mart Bass Tournament Business Expo	\$7500	\$9800	\$7000	
Blue Ridge Institute	\$4000	\$6800	\$5000	Present Franklin County with the opportunity to co-market when possible through traveling exhibits
Burnt Chimney Coon Hunters Association	New Applicant	\$2000	\$500	Submit wrap up report to county. How well event was attended and how many hotel night were used.
SML Water SKI Club	New Applicant	\$500	\$500	Develop event to include competition in the Commonwealth Games
Blue Mountain Productions	New Applicant	\$2,500	\$1,000	Report attendance and market with Crooked Road.
3 rd Annual Wake Fest	New Applicant	\$2000	\$1000	This event already has 1000 spectators. Work with the FC Tourism and Recreation offices to help expand program
Blue Ridge Garden Tractor Pullers Association	New Applicant	\$1000	\$1000	BRGTPA had their first State Pull in the county. Increase coverage of event through VTC website
Cable 12 Pigg River Ramble Blue Ridge Brawl	New Applicant	\$5000	\$4800	Allow footage shot to be used for County's tourism efforts
Maggodee Children's Creek Fishing Rodeo	New Applicant	\$1000	\$500	Incorporate County's logo in advertising.
TOTALS	\$30,600	\$48,525	\$35,000	

RECOMMENDATION:

Staff requests that the Board review the table above, the history of funding, and the recommendations based on the criteria grading system and allocate tourism microgrants for 2007/2008.

APPROPRIATION RESOLUTION FOR 2007-2008

**ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF FRANKLIN FOR THE
FISCAL YEAR ENDING JUNE 30, 2008**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2008 for the operating budget and the Capital Improvements Program for the County of Franklin and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Franklin County Board of Supervisors does hereby resolve on this 19th day of June, 2007 that, for the fiscal year beginning on July 1, 2007, and ending on June 30, 2008, the following sections are hereby adopted.

- Section 1. The cost centers shown on the submitted table labeled Appropriations Resolution, Exhibit A, are hereby appropriated from the designated estimated revenues as shown on the submitted table labeled Appropriations Resolution, Exhibit B.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies including Schools.
- Section 4. The School Board and the Social Services Board are separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the School Board and the Social Services Board are authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within their respective funds in any amount.
- Section 5. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center for the efficient operation of government.
- Section 6. All outstanding encumbrances, both operating and capital, at June 30, 2007 shall be reappropriated to the FY 2007-2008 fiscal year to the same cost center and account for which they are encumbered in the previous year.
- Section 7. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee. Such funds must be applied to the purpose for which they were originally approved.
- Section 8. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2007 and appropriations as they are made in the FY 2008 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase of \$5,000.00 and approve all change orders for reduction of contracts.
- Section 9. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of

Supervisors, by appropriate resolution, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between cost centers and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2007 and appropriations in the FY 2008 Budget.

- Section 10. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 11. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds only as needed up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.
- Section 12. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance.
- Section 13. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing ordinance and applicable state statutes.
- Section 14. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.
- Section 15. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors not less frequently than monthly.
- Section 16. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations – the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.
- Section 17. All revenues received by an agency under the control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these

agencies or boards make expenditures which will exceed a specific item of an appropriation.

Section 18. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the State of Virginia for its employees and shall be subject to change from time to time to maintain like rates.

Section 19. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.

Section 20. This resolution shall become effective on July 1, 2007.

APPROPRIATIONS RESOLUTION EXHIBIT A
County of Franklin
Adopted Expenditures (Excluding Capital Outlay)
Fiscal Year 2007-2008

General Government Administration			
Board of Supervisors	\$ 356,217	Family Resource Center	249,362
		Aging Services	<u>270,301</u>
General and Financial Administration			<u>9,728,426</u>
County Administrator	350,764		
Commissioner of Revenue	553,536	Parks, Recreation and Cultural	
Reassessment	200,000	Parks and Recreation	867,674
Treasurer	452,436	Library Administration	<u>625,241</u>
Finance	248,806		<u>1,492,915</u>
Risk Management	312,950	Community Development	
Human Resources	794,229	Planning Agencies	677,533
		Planning & Community	
Information Technology	744,798	Development	749,561
Registrar	<u>219,423</u>	Economic Development	519,985
	<u>4,233,159</u>	GIS and Mapping	179,163
		Work Force Develop Consort	195,383
Judicial Administration		Tourism Development	67,000
Circuit Court	89,318	Public Works	327,492
General District Court	11,243	VPI Extension	<u>96,045</u>
Magistrate	2,975		<u>2,812,162</u>
Juvenile and Domestic Rel Court	419,112	Nondepartmental	455,300
Clerk of the Circuit Court	609,961		
Sheriff – Courts	458,486	Transfers to Other Funds	
Juvenile Court Services	57,823	Schools - Operations	25,051,153
Commonwealth Attorney	<u>589,215</u>	Schools - Debt Service	2,656,766
	<u>2,238,133</u>	Schools - Canneries	31,248
Public Safety		Utilities	750,995
Sheriff - Law Enforcement	2,843,465	Debt Service	970,459
Correction and Detention	2,912,487	County and School Capital Projects	5,003,876
Building Inspections	426,107	E911	919,637
Animal Control	257,503		
Public Safety	<u>2,604,540</u>	Subtotal	<u>35,384,134</u>
	<u>9,044,102</u>		
		Total General Fund	<u>67,471,017</u>
Public Works		Other Funds	
Road Viewers	450	E911	994,537
Solid Waste and Recycling	1,254,202	Debt Service	1,653,157
General Buildings and Grounds	<u>828,034</u>	Law Library	12,000
	<u>2,082,686</u>	Courthouse Maintenance	12,000
		Utilities	868,559
Health and Welfare		Forfeited Assets	25,000
Health Department	329,852	Schools	<u>76,004,353</u>
Community Services	155,913		
Social Services	4,884,749		

CSA

3,838,249

\$ 147,040,623

APPROPRIATIONS RESOLUTION EXHIBIT B

County of Franklin

Adopted Revenues

Fiscal Year 2007 – 2008

Real Estate	\$ 26,176,527	Shared Expenses Sheriff	\$ 3,015,717
Public Service Corp	552,000	Shared Expenses Comm of Revenue	186,149
Personal Property	5,347,751	Shared Expenses Treasurer	163,164
Machinery and Tools	377,500	Shared Expenses Medical Examiner	300
Merchants Capital	756,640	Shared Expenses Registrar	54,000
Penalties and Interest	375,000	Shared Expenses Clerk of Court	324,700
		Shared Expenses Jail Costs	237,645
Sales Tax	4,479,153	Public Assistance Grants	4,048,065
Communications Tax	2,444,580	VJCCCA Grant	29,811
Consumer Utility Taxes	950,000	Family Resources Grants	203,000
County Business License	3,500	Comprehensive Services Grant	2,588,750
Franchise License Tax	152,589	Selective Enforcement Grant	20,000
Motor Vehicle Decals	1,315,800	Indoor Plumbing Grant	150,000
Bank Stock Taxes	145,000	Workforce Development Grants	63,000
Tax on Deeds	840,000		
Hotel/Motel Trans Occupancy Tax 2%	45,000	Personal Property Tax Relief	2,626,618
Hotel/Motel Trans Occupancy Tax 3%	67,000		
Meals Tax	778,000	Library Grants	133,570
		Recordation Taxes - State	204,000
Licenses and Fees	672,700	Aging Services Grants	150,497
		Grantor Tax on Deeds	200,000
Court Fines and Costs	16,000		
		Park Land - Pymt in Lieu of Tax	15,258
Interest on Bank Deposits	1,400,000		
Rent, Miscellaneous	342,000	Fund Balance	<u>2,660,000</u>
Clerk of Court Fees	225,000	Total General Fund	<u>67,471,017</u>
Commonwealth Attorney Fees	3,000		
Off Duty Pay for Sheriff Deputies	20,000	Capital Fund	5,053,876
Care of Prisoners	9,000	Asset Forfeiture Fund	25,000
Animal Control Fees	4,000	E911 Fund	994,537
Landfill Fees	950,000	Law Library	12,000
Aging Services Local Revenue	21,641	Debt Service Fund	1,653,157
Family Resource Center Donations	15,000	Utilities	868,559
Recreation Fees	32,000	Courthouse Maintenance Fund	<u>12,000</u>
EMS Billing Revenue	800,000	Total - Other Funds	<u>8,619,129</u>
Library Fines and Fees	23,000	Totals for all Funds	<u>76,090,146</u>
Sale of Maps and Code	30,000		
		Schools	
Recovered Costs	370,000	Local	2,395,923
		State	39,140,581
A.B.C. Profits	25,234	Federal	6,714,452
Wine Taxes	26,383	County	27,707,919
Motor Vehicle Carriers Tax	31,400	Canneries	<u>45,478</u>
Mobile Home Titling Tax	125,000	Total School Funds	<u>76,004,353</u>
Motor Vehicle Rental Tax	19,375		
Shared Expenses Comm Attorney	430,000		
			\$ <u>152,094,499</u>

VDOT – REVENUE SHARING RESOLUTION FOR 2007-2008

Tony Handy, Resident Administrator, VDOT, shared with the Board the following update on the Revenue Sharing program:

In late April, 2007 VDOT notified localities the Commonwealth Transportation Board would be able to fund the revenue sharing program for FY 2008. Furthermore, VDOT issued a requirement for localities to submit revenue sharing applications prior to May 25, 2007 in order to be considered for the program. During the May 22nd Board of Supervisors meeting, the Board reviewed a list of possible revenue sharing projects recently compiled by VDOT and were advised to submit any additional projects to staff prior to the Friday, May 25th deadline.

Following the May 22nd Board meeting, VDOT finalized the list of possible projects and assisted County staff to complete the necessary revenue sharing forms, thereby submitting the revenue sharing application by the May 25, 2007 deadline. This application included a list of rural addition construction projects (\$400,000), rural rustic road treatment to Route 931 (\$120,000), and a reconstruction enhancement to Morewood - Road Route 616 (\$500,000) for a total of \$1,020,000. The locality revenue sharing match (50%) is \$510,000. VDOT is requiring the County to forward a resolution of support for the County's recent application no later than Wednesday, June 20th, 2007.

With a new tiered revenue sharing formula developed by VDOT last year, it is not currently known how much, if any, funds the County may receive for the program. If in fact the County is awarded an allocation from the state's revenue sharing program, staff would utilize the County's revenue sharing policy to score and rank potential projects, whereby property owners would be required to match state funding with 50% of private funds. Such funds would then be deposited in an escrow account acceptable to VDOT and the Board prior to advertisement of any work.

RECOMMENDATION: Staff respectfully requests the Board to adopt the submitted draft resolution as required by the VDOT revenue sharing program, and direct the County Administrator to forward such resolution to VDOT prior to June 20th, 2007.

(RESOLUTION)

WHEREAS, the Board of Supervisors of Franklin County, Virginia desires to submit an application for an allocation of funds of up to \$510,000 through the Virginia Department of Transportation Fiscal Year 2007-2008, Revenue Sharing Program; and,

WHEREAS, \$510,000 of these funds are requested to fund multiple construction and improvement of various routes throughout the County; and,

NOW, THEREFORE, BE IT RESOLVED THAT: The Board of Supervisors of Franklin County, Virginia hereby support this application for an allocation of \$510,000 through the Virginia Department of Transportation Revenue Sharing Program.

ADOPTED this 19th day of June, 2007.

VACATING OF PATRIC & FRANKLIN STREETS

Danny Perdue, requested that Patrick Street (40-foot right of way) and Franklin Street (20 foot right of way) as shown on Deed Book # 510 and Page # 1361 (located in Ferrum) be vacated to allow the development of the property since these streets were never used as platted in 1902. VA Code allows for the vacation of recorded rights of way by one of two methods outlined in Section 15.2-2272. The applicant has requested that the Franklin County Board of Supervisors vacate these rights of way in accordance with 15.2-2272.2 of the Code of VA which requires that the Board of Supervisors hold a public hearing on the matter.

Norfolk and Southern Railroad may be the only affected party besides Perdue.

RECOMMENDATION: In accordance with right-of-way vacation procedures, staff respectfully requests the Board schedule a public hearing regarding the vacation of Patrick Street (40-foot right of way) and Franklin Street (20 foot right of way) as shown on Deed Book # 510 and Page # 1361 in accordance with notice requirements of 15.2-2204 for the July 24, 2007 meeting.

(RESOLUTION #01-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned consent agenda items as presented.

MOTION BY: Russ Johnson

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

WAVERLY STREET ADDITION

Tony Handy, Resident Administrator, VDOT, presented the Board with the following resolution for consideration:

The Board of Supervisors of Franklin County, in regular meeting on the 19th day of June, 2007, adopted the following:

**Waverly Subdivision – Section 5
Tracy Drive – Route 1324**

WHEREAS, the street(s) described on the submitted Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Franklin County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the submitted Additions Form SR-5(A) to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN THE COUNTY OF FRANKLIN

By resolution of the governing body adopted June 19, 2007

The following VDOT Form AM-4.3 is hereby submitted and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee Signed (County Official):

Report of Changes in the Secondary System of State Highways

Project/Subdivision **Waverly Subdivision - Sect. 5**

Type Change to the Secondary System of State Highways: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: **New subdivision street**

Pursuant to Code of Virginia Statute: **§33.1-229**

Street Name and/or Route Number

▶ **Tracy Drive, State Route Number 1324**

Old Route Number: 0

- From: the end of existing 1324
To: cul de sac, a distance of: 0.04 miles.
Recordation Reference: DB 447, pg 917
Right of Way width (feet) = 50'

(RESOLUTION #02-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the Waverly Street Addition as submitted.

MOTION BY: Russ Johnson
SECONDED BY: Hubert Quinn
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

TREASURER'S MONTHLY REPORT

Ms. Lynda Messenger, Treasurer, presented her monthly Treasurer's Report.

Ms. Messenger advised the Board Real Estate collections are .983913 percent and Personal Property collections are at a .923221 percent

Dog tag sales for 2006-2007 as of today are 13,639.00
Dog tag sales for 2005-2006 as of this date last year were 18,099.
Last years sales were 4,460.00 more.

The County currently has only one veterinarian selling dog tags.

Decal sales for 2006 on this date was \$1,073,824.50 and Decal sales for 2007 to date is \$1,219,151.50 = increase of \$145,327.00 in sales.

The County has actually sold 539 more vehicle decals this year, 1032 more motorcycle decals and 115 more trailers than last year.

(RESOLUTION #03-06-2007)

BE IT THEREFORE RESOLVED by the Board to approve the Treasurer's monthly report as submitted.

MOTION BY: Charles Wagner
SECONDED BY: Hubert Quinn
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn, & Angell

RESOLUTION TO SIGN FEDERAL GRANT/RURAL DEVELOPMENT GRANT \$176,000

(RESOLUTION #04-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize the County Administrator to execute necessary documents for Federal Rural Development Grant in the amount of \$176,000.

MOTION BY: Charles Wagner
SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

JETBROADBAND CABLE FRANCHISE TRANSFER

Mr. John Brinker, Vice-President, JetBroadband, advised the Board Jet Broad Band was currently purchasing Suddenlink Communications.

The County's current Cable Television Franchise agreement became effective on October 1, 2003 with Charter Communications. The franchise was subsequently transferred to Cebridge Connections, dba Suddenlink Communications, on July 1, 2006. In that transfer, the Board of Supervisors chose not to take action on the request to transfer and thus allowed the transfer to become effective by default. Suddenlink now has notified the County of their intent to transfer the Franchise with an effective date of August 1, 2007, to JetBroadband VA via a Federal Communications Commission Form 394. FCC rules and language within the franchise agreement require Suddenlink to provide the County a 120 day notice of the proposed transfer. The County may elect to approve the transfer, deny permission for the transfer, or take no action. No action would result, as it did in July 2006, in assumed approval at the conclusion of the 120 notification period. Approval by the County, by FCC rule and the Franchise agreement, may not be unreasonably withheld.

Staff has met with JetBroadband VA on several occasions and feels they are an excellent fit for Franklin County. A much smaller company than Suddenlink, JetBroadband promises to remain a local cable provider with customer service being offered on a walk in and limited telephone basis in the existing Redwood office and with a Customer Service Call Center being located in Rustburg in Campbell County. They are advertising their intent to bring in High Definition TV, telephone service, Digital Video Recorder (DVR) services and to work with our own local Cable TV Channel 12 station to improve access and programming. Additionally, during recent discussions with JetBroadband, they indicated they have already begun working with local contractors and Suddenlink to place cable in utility easements for new subdivisions as they are being constructed so that cable can be activated upon completion of the subdivision. Also, they have agreed to construct new cable in several major areas of the County where we have been pushing for construction for many years, including the Edwardsville and Hardy road areas, Lynville on the Lake, Wisteria Lane, Chestnut Forest Drive and Shady Acres. Specific language for this additional agreement with JetBroadband is currently being worked between Staff and JetBroadband.

Campbell County has indicated to Staff they have a very productive relationship with JetBroadband VA.

Formed in 2005 by a "team of seasoned cable executives", JetBroadband VA serves the communities of Appomattox, Bedford, Campbell and Nottoway counties. Recently, the Towns of Wytheville and Rocky Mount approved the transfer of their franchise agreements under this same property purchase by JetBroadband.

Mr. John Brinker, Vice President of Operations for the Virginia properties for JetBroadband with offices located in Rustburg, Virginia will be introducing the company to the Board as part of this presentation.

RECOMMENDATION:

1. Authorize the County Administrator to set and advertise a public hearing for July 24, 2007 to hear comments from the public on the proposed transfer with action to be taken on the transfer request immediately after the hearing with three possible choices for action:
 - a. Take no action with the results being the transfer is assumed approved on August 1, 2007, or
 - b. Deny the transfer with an expectation of a challenge that the denial does not meet the "may not be unreasonably withheld" rule, or
 - c. Approve the transfer with an effective date of August 1, 2007.

(RESOLUTION #05-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize the County Administrator to set and advertise a public hearing for Tuesday, July 24, 2007 @ 6:00 P.M., to hear comments from the public on the proposed cable transfer.

MOTION BY: Russ Johnson

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

ACCESS MANAGEMENT/VDOT

Richard Caywood, VDOT, Salem District Administrator, presented the Board with the following powerpoint presentation on Access Management:



Traffic Impact Analysis Implementation



First, some history ...

The cans look the same. How do you know what's inside?



- In 1939, the FDA issued the first standard definitions for food, designating the difference between tomato sauce, tomato paste and tomato purée.



First, some history ...

It's yellow,
but did it come
from a cow or
from a bean?



- In 1950, the FDA required prominent labeling of margarine to differentiate it from real butter.

4



First, some history ...

1. 100% real juice
2. 59 ounces
3. From concentrate with other ingredients



- In 1966, the Fair Packaging and Labeling Act required all products in interstate commerce be honestly and informatively labeled.

5



First, some history ...

- In 1970, the FDA required the first package insert for a drug.



Patient Information Sheet

**Fluoxetine
(marketed as Prozac)**

This is a summary of the most important information about Prozac. For details, talk to your healthcare professional.

FDA ALERT [07/2006] – Possible Life-Threatening Serotonin Syndrome When Used With Triptan Medicines

A life-threatening condition called serotonin syndrome can happen when medicines called selective serotonin reuptake inhibitors (SSRIs), such as Prozac, and medicines used to treat migraine headaches known as 5-hydroxytryptamine receptor agonists (triptans), are used together. Signs and symptoms of serotonin syndrome include the following:

FDA ALERT [07/2006] – Infant Persistent Pulmonary Hypertension

The results of a study that looked at the use of antidepressant medicines during pregnancy in mothers of babies born with a serious condition called persistent pulmonary hypertension of the newborn (PPHN) were recently published in a medical journal.

Babies born with PPHN have abnormal blood flow through the heart and lungs and do not get enough oxygen to their bodies. Babies with

6

- In 1990, the Nutrition Labeling and Education Act required all packaged foods to have nutrition labeling.
- The food ingredient panel, serving sizes and terms were all standardized.

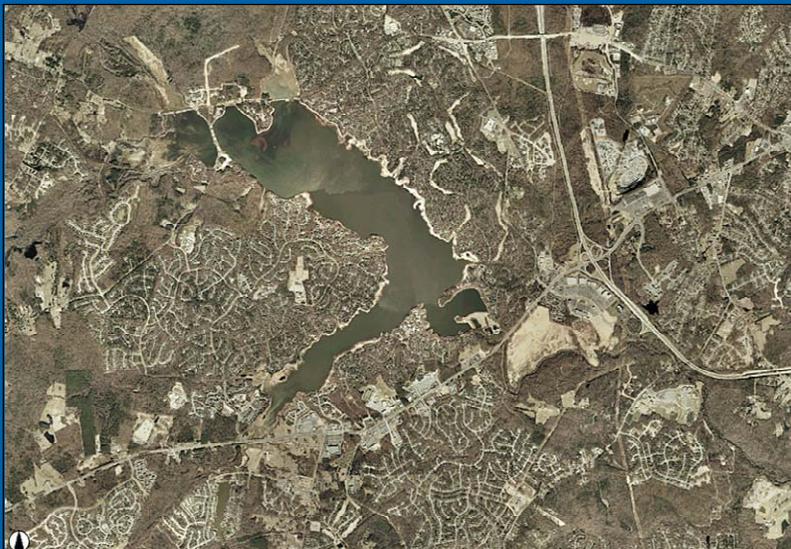


Nutrition Facts		Serving Size: 1 package	
Amount Per Serving		Vitamin A	0% • Thiamin 2%
Calories 150	Calories from Fat 90	Vitamin C	10% • Niacin 6%
	%Daily Value*	Calcium	0% • Vitamin B6 4%
Total Fat 10g	15%	Iron	2% • Phosphorus 4%
Saturated Fat 3g	5%	Vitamin E	10% • Magnesium 4%
Polyunsaturated Fat 3g	**	*Percent Daily Values are based on a 2,000 calorie diet. Your daily values may be higher or lower depending on your calorie needs.	
Monounsaturated Fat 6g	**		
Trans Fat 0g	**		
Cholesterol 0mg	0%	Total Fat	Calories: 2,000 2,500
Sodium 150mg	7%	Sat Fat	Less than 65g 80g
Total Carbohydrate 15g	5%	Cholesterol	Less than 20g 25g
Dietary Fiber 1g	4%	Sodium	Less than 300mg 300mg
Sugars 0g	**	Total Carbohydrate	Less than 2,400mg 2,400mg
Protein 2g	**	Dietary Fiber	300g 375g
	**	Calories per gram:	fat 9 • Carbohydrate 4 • Protein 4
INGREDIENTS Whole corn, corn oil and salt			

So what does this have to do with Chapter 527?

These look familiar?

Brandermill / Woodlake





Chapter 527: Developments

Tyson's Corner

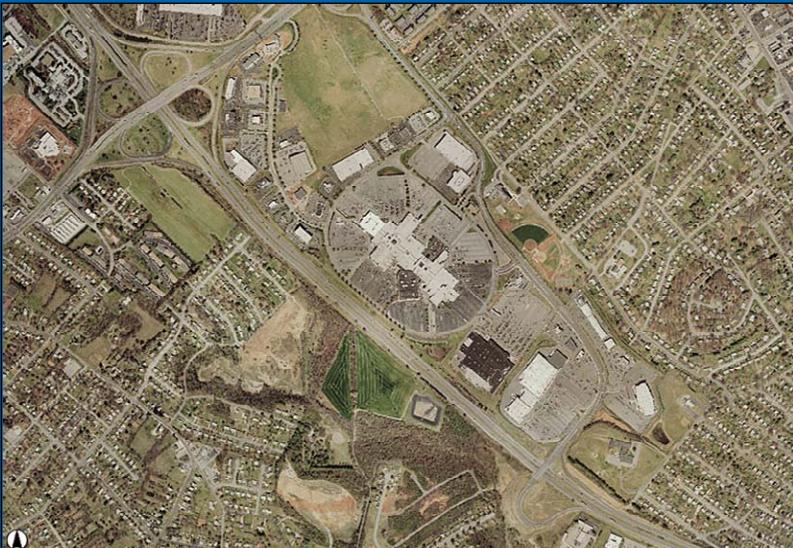


10



Chapter 527: Developments

Valley View Mall

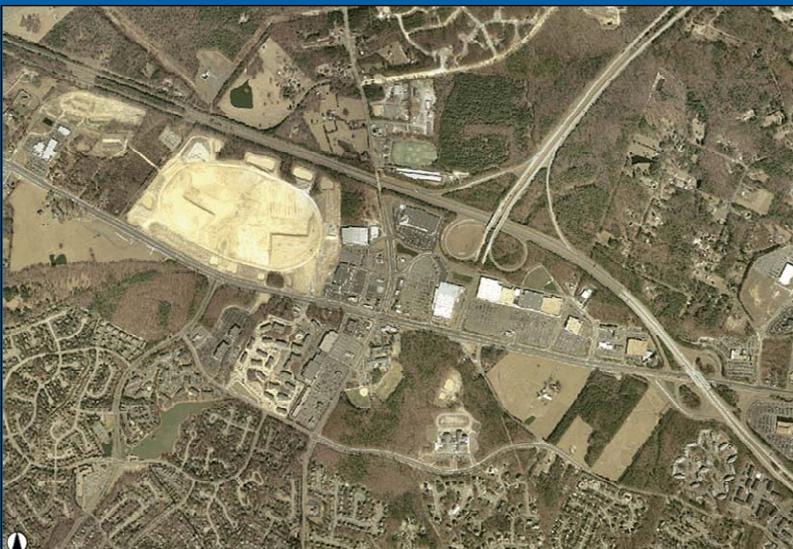


11



Chapter 527: Developments

Short Pump Town Center



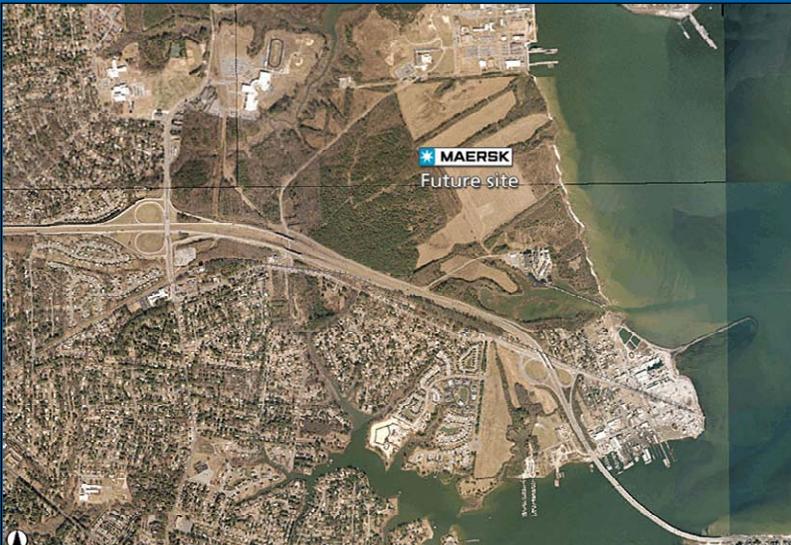
12

West Creek



13

Maersk Terminal



14

- Brandermill / Woodlake
- Tyson's Corner
- Valley View Mall
- Short Pump Town Center
- West Creek
- Maersk Terminal

What do these sites have in common?

- Major traffic generators or potential major generators
- Congestion with demand for transportation improvements
- Catalyst for additional growth
- Property for each project was re-zoned without any legal requirement for VDOT input
- **Many of these sites were approved without a complete picture of the transportation impacts**

15

- Passed by the General Assembly in 2006 adding §15.2-2222.1 to the *Code of Virginia*
- Directs localities to submit to VDOT for review and comment a traffic impact analysis for development proposals that would significantly impact the state transportation system
- Objective is to improve the coordination between land-use and transportation planning across Virginia by providing better information to decision makers and citizens

- Just like the Nutrition facts label, a Traffic Impact Analysis provides information so localities will know the potential traffic impacts of any land-use proposal before a decision is made.

Nutrition Facts	
Serving Size 1 cup (228g)	
Servings Per Container 2	
Amount Per Serving	
Calories 250	Calories from Fat 110
% Daily Value*	
Total Fat 12g	18%
Saturated Fat 3g	15%
Trans Fat 3g	
Cholesterol 30mg	10%
Sodium 470mg	20%
Potassium 770mg	20%
Total Carbohydrate 31g	10%
Dietary Fiber 0g	0%
Sugars 5g	
Protein 5mg	
Vitamin A	4%
Vitamin C	2%
Calcium	20%
Iron	4%
* Percent Daily Values are based on a 2,000 calorie diet. Your Daily Values may be higher or lower depending on your calorie needs.	
	Calories: 2,000 2,500
Total fat	Less than 65g 80g
Sat fat	Less than 20g 25g
Cholesterol	Less than 300mg 300mg
Sodium	Less than 2,400mg 2,400mg
Total Carbohydrate	30g 37g
Dietary Fiber	5g 30g

Traffic Facts	
Serving Size 1 vehicle (trip)	
Servings Per Container 10,000	
Amount Per Serving	
Vehicle Trips 2000 - peak hour	
% Total Volume*	
New 2-Axle Traffic	89%
Cars 1600	75%
Light Trucks 150	14%
New 4-Axle Traffic 75	1%
New 5-Axle Traffic 450	10%
Pedestrian Use 225 persons	
Capacity Utilization	112%
Capacity Split: Northbound	53%
Capacity Split: Southbound	47%
Level of Service F	
Current AADT	22,500 VPD
Peak Hour	5:30 p.m.
Signal(s) Warranted	Yes
Turn Lane(s) Warranted	Yes
* Figures based on total vehicle trips estimated by developer. This figure could increase or decrease upon implementation of development.	
	Speed: Change needed?
Design	40 mph Yes
Limit	35 mph Yes
Suggested	30mph Yes

Traffic Facts

Serving Size 1 vehicle (trip)
Servings Per Container 10,000

Amount Per Serving

Vehicle Trips 2000 - peak hour

% Total Volume*

New 2-Axle Traffic 89%

Cars 1600 75%

Light Trucks 150 14%

New 4-Axle Traffic 75 1%

New 5-Axle Traffic 450 10%

Pedestrian Use 225 persons

Capacity Utilization 112%

Capacity Split: Northbound 53%

Capacity Split: Southbound 47%

Level of Service F

19

- Transparency
- Regionalism
- Uniformity

20

- Transit
- Demand Management
- Historic Practice
- Evolving State and Local Relationships

21



Chapter 527: Objectives

- To provide consistent information regarding the traffic impacts of proposed land use decisions to local decision makers and citizens
- To ensure that traffic impacts, both local and regional, are considered when land use decisions are made

22



Chapter 527: Benefits

- Localities making decisions on land use proposals will have the added benefit of consistent information about potential traffic impacts of their decisions and enhanced ability to plan for future growth.
- Without a single set of traffic facts, it is often difficult to predict traffic impacts of land use proposals.
- This regulation establishes uniform standards for traffic impact analysis data to eliminate any ambiguity.

23



Chapter 527: Trial and Error

- This process is not perfect.
- We will seek your input throughout the implementation process and will revise the regulation as needed to ensure that the process works as intended.

24



Chapter 527: What it is NOT

- IT'S NOT: Direction or control of local development and/or land use decisions
- IT'S NOT: Support for or opposition to local development and/or land use decisions

Land use planning is and will continue to be a local prerogative.

VDOT's comments are advisory.

25



Chapter 527: On the Horizon

Ongoing Transportation Initiatives:

- *New Access Management Standards*
- *New Secondary Street Acceptance Requirements (subdivision streets)*

26



Chapter 527: Technical Overview

Traffic Impact Regulations Technical Overview & Implementation Plan

- Implementation provisions of Chapter 527 (§15.2-2222.1)
 - The Regulation
 - Implementation Plan
 - Training
 - Questions

The Regulation

- Localities are required to submit a traffic impact analysis for VDOT review at three key stages of land use:
 - Comprehensive plans and amendments
 - Rezoning
 - Site Plans
- At each of these key stages, VDOT will have a fixed timeframe to review and comment on the traffic impact analysis of proposed change. These comments will be shared with the local decision makers and the public.

Objectives:

- Identify traffic impacts to the existing transportation network associated with vehicle trips generated by the proposed development.
- Identify potential impacts to bicycle and pedestrian facilities as well as to mass transit accommodations.
- Determine the need for signal additions or modifications and other traffic engineering features.
- Present recommendations for potential improvements or changes that may mitigate the traffic impacts of a proposed development.

31

Sets thresholds for submission

- Defines “significant impact to state controlled highways” based upon:
 - Submission type
 - Traffic volume
 - Type of development
 - Location

32

Comprehensive plans and amendments

- Increases traffic anticipated by the current comprehensive plan by 5,000 VPD
 - 500 home subdivision
 - 690,000 square foot light industrial center
 - 460,000 square foot general office
- Substantial change to transportation infrastructure
 - New county arterial or thoroughfare
 - Major widening or relocation of existing highway

33

Rezoning and Site Plans

- Residential site generating 100 VPH
 - 100 home subdivision
 - 150 unit apartment complex

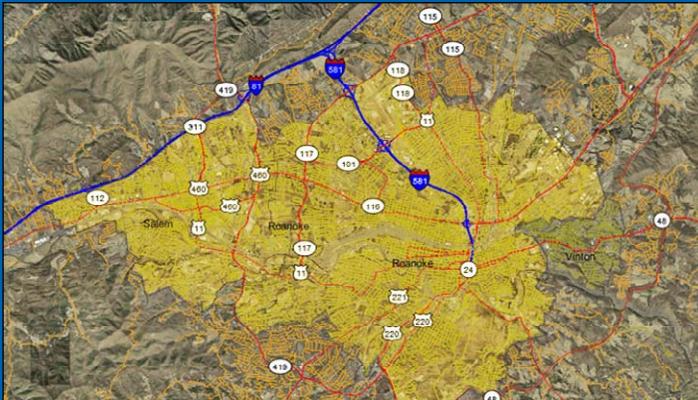
- Other site generating 250 VPH or 2,500 VPD
 - 60,000 square foot home improvement store
 - 16 pump gas station/convenience market

- On low-volume roads, residential site that generates 200 VPD and at least doubles existing volume

34

Non-VDOT Maintained Roads

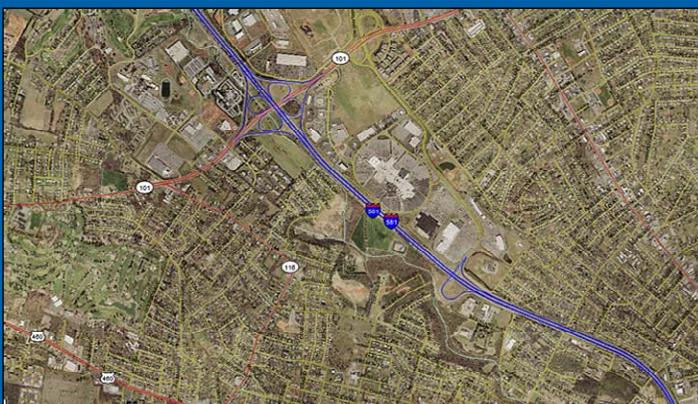
- Within 3,000 feet of VDOT roadway and meets one of the other thresholds (except low-volume road threshold).



35

Non-VDOT Maintained Roads

- Within 3,000 feet of VDOT roadway and meets one of the other thresholds (except low-volume road threshold).



36

Non-VDOT Maintained Roads

- Within 3,000 feet of VDOT roadway and meets one of the other thresholds (except low-volume road threshold).



37

- **Localities will determine the need for a traffic impact analysis.**
- **VDOT staff can assist localities in making this determination.**

38

Required Elements of a Traffic Impact Analysis

- Contingent upon new trips generated
- Existing and proposed land use
- Existing traffic and Level of Service (LOS)
- Expected future traffic and LOS (without proposed development)
- Expected future traffic and LOS (with proposed development)
- Recommendations for traffic impact mitigation measures

39

- Default assumptions are conservative
- Methodology and assumptions can be modified based upon results of scoping meeting
- Covers factors such as:
 - Data collection
 - Trip generation
 - Internal capture and pass-by trip rates
 - Background traffic growth projections
 - Level of service calculation (including bicycle/pedestrian/transit)
 - Trip reductions (modal split)

40

Implementation

41

- To facilitate a smooth transition, VDOT has developed a phased implementation approach for Chapter 527.
- Districts have been divided into three groups for a phased implementation over the next 18 months.
- Within each district, implementation will be phased by the volume of traffic generated by the proposed development.

42



Chapter 527: Benefits of Phasing

- Allows localities, the development industry and VDOT to gear up more gradually to meet the technical demands of Chapter 527.
- Allows for changes to be made to the regulation as experience is gained in the initial implementation group.
- Does not prevent any locality from obtaining VDOT's comments on develop that takes place prior to implementation in a particular region.

43



Chapter 527: Implementation

Draft Implementation Schedule

Group #1: July 1, 2007 – Jan. 1, 2008

Northern Virginia
Richmond
Salem

Group #2: Jan. 1, 2008 – July 1, 2008

Fredericksburg
Culpeper
Staunton

Group #3: July, 1, 2008 – Jan. 1, 2009

Hampton Roads
Lynchburg
Bristol

44



Chapter 527: Phasing Plan

- Within each group, implementation of rezoning and site plan reviews will be phased by peak hour trips as described in the regulation.
 - Months 1 – 6: Sites generating more than 500 peak hour trips
 - Months 7 – 12: Above plus sites generating less than 500 peak hour trips
- All comprehensive plan requirements will begin on day one of implementation.

45

Training

46

- VDOT will provide pre-implementation outreach and training to a broad spectrum of participants in the land development process.
- Two classes are planned for early May. The first will be for land development practitioners. The second will be for preparers and reviewers of TIAs.
- Courses will be offered in each district that will implement Chapter 527 on July 1, 2007.
- VDOT will make use of experience gained during implementation to further refine and improve the regulation based on lessons learned.

47

- Localities and industry will be encouraged to attend all training with VDOT staff.
- Our overarching goal is to create a common understanding of the regulation to ensure its consistent application across the Commonwealth.
- Individual sessions with VDOT district staff for local Board of Supervisors or City Councils also can be provided upon request.

48



Chapter 527: What stays the same?

- You can expect to interact primarily with the same VDOT staff that you do today.
- Our goal will continue to be to assist the local government in achieving its development goals and objectives.
- Our staff will continue to conduct themselves in a professional and apolitical manner in dealing with sensitive land development matters.

49



Chapter 527: Looking forward

- Chapter 527 is a work in progress.
- VDOT will form a Technical Advisory Committee consisting of traffic engineers, local representatives and VDOT staff.
- This group will continue to hold meetings for the Policy Advisory Committee to review issues that arise during implementation.
- VDOT also will provide detailed training for individuals who will work regularly with the regulation shortly before implementation occurs in their district.

50



Chapter 527: Technical Overview

Questions?

Richard Caywood, P.E.
 VDOT Salem District Administrator
 (540) 387-5320
 Richard.Caywood@VDOT.Virginia.gov

Chairman Angell requested a clear definition of levels of service for a growing area.

SOUTHERN VIRGINIA CHILD ADVOCACY CENTER

Joyce Moran, Executive Officer, Southern Virginia Child Advocacy Center, stated, as you may be aware, CAPS of the Blue Ridge, Inc., is expanding the Southern VA Child Advocacy Center (CAC) located at 300 South Main Street. We have been providing services within the County since 1993. In 1993 we served 75 individuals and last year we provided direct services to 897 individuals within the County. This expansion project is being conducted to streamline the prevention and treatment services we offer to abused and neglected children and their families, expand our service partnerships, and maintain our fiscal responsibility. The overall impact of this project will be to improve the health and safety of the citizens in our community.

The expansion project includes maintaining our established core services on the first floor and adding a second story to co-locate medical evaluation and basic treatment services; co-locate expanded mental health treatment services; and, add a prevention/victim assistance office on-site. This is an exciting opportunity for Franklin County as we have a proven track record for successful coordination of the investigative, medical, clinical, prosecution, and advocacy services for abused and neglected child victims and their families. Recognition of our abilities are noted by being the first nationally accredited CAC in the Commonwealth; recognition as a pilot site for multidisciplinary team responses as designated by the state; continual referrals for services from the court and other local providers; longstanding funders; and, participation by the community in our outreach and educational projects.

In order to proceed with this project we are seeking funds from various organizations, foundations, and grantors. My initial contact with the County regarding this request was made through written correspondence and was made to the County Administrator. The project's scope has shifted from the initial request in that an engineer has determined that the load bearing walls will not sustain a second story so the building would need to be torn down completely and reconstructed. I have therefore been asked to formally present my request to each of you.

The building currently occupies 2,100 square feet and the materials needed to be disposed of include cinderblock, wood, drywall, asphalt shingles, tile floors, nylon carpet, and concrete. The estimated tonnage for dumping related to this project is between 35-40 tons. An environmental study has been completed and there were no findings of asbestos. A copy of the environmental study can be provided to the Landfill Manager, if requested.

I know the County is committed to collaborative projects that benefit our community and you are familiar with our services. Waiving of the tipping fees provides a direct link to local community government support and will impact the financial resources needed to complete this project. Thank you most kindly for considering our request.

(RESOLUTION #06-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appropriate \$1,280 (or said amount up to requested funds) to cover tipping fees for the landfill tipping fees for the new construction of the Southern Va. Child Advocacy Center.

MOTION BY: David Hurt
 SECONDED BY: Russ Johnson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

CARRYOVER APPROPRIATIONS

Lee Cheatham, Director of Business and Finance, School Systems, presented the following request:

I am writing to respectfully request that the Franklin County Board of Supervisors consider approving the following five carryover funding requests into the 2007-08 fiscal year:

- | | |
|---|---------------------|
| 1. Roanoke Valley Leadership Development Consortium Grant
for the 2005-07 years (\$91,028.48 received in 2005-06
less expenditures of \$51,062.21 = \$39,966.27) (Required by
State Law to be carried over into 2007-08) | <u>\$ 39,966.27</u> |
| 2. School Efficiency Review | <u>\$ 25,000.00</u> |
| 3. Energy Fund – Transportation Fuel, Electrical Services
and Heating Fuel | <u>\$175,000.00</u> |
| 4. Purchase of Additional Acreage Adjacent to an Existing School | <u>\$ 50,000.00</u> |

5. School Facilities & Transportation Study \$ 40,000.00

These five carry over items will be funded from funds that will remain unspent from 2006-07.

(RESOLUTION #07-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned carryover appropriations as submitted.

MOTION BY: David Hurt
 SECONDED BY: Hubert Quinn
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

SCHOOL FOOD SERVICES APPROPRIATIONS REQUEST

Lee Cheatham, Director of Finance & Business shared with the Board a request that the Franklin County Board of Supervisors consider approving the following additional funding request for the 2006-07 fiscal year:

Revenues – School Food Services	<u>\$247,251</u>
Expenditures – School Food Services	<u>\$247,251</u>

These additional expenditures will be funded from school food services revenues. Additional County revenues are not being requested.

This request is necessary primarily because additional meals are being served, food costs have risen as a result of increased energy costs and our share of USDA commodity foods has decreased.

(RESOLUTION #08-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the school food services appropriation in the amount of \$247,251.

MOTION BY: Charles Poindexter
 SECONDED BY: Charles Wagner
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

SCHOOL CAPITAL PROJECTS APPROPRIATIONS/BUS GARAGE BOILER REPLACEMENT & LEE M. WAID ROOF REPLACEMENT

Lee Cheatham, Director of Business & Finance, shared with the Board the following request:

Revenues:

County School Capital Projects Fund for 2007-08	\$1,100,000
Less – Projects to be Requested Later	<u>(568,937)</u>
Balance of Revenues Currently Being Requested	<u>\$ 531,063</u>

Proposed Expenditures:

Bus Garage Boiler Replacement Project –	
Project Bid – See Attachment	\$ 95,200
Engineering Fees	19,830
Contingency	9,520
Lee M. Waid Elementary School Projects –	
Project Bid – See Attachment	293,316
Architectural / Engineering Fees	46,200
Contingency	43,997
Brick Repair / Mortar Joints	12,000
Dryvit / EIFS Repair	6,000
Exterior Painting	<u>5,000</u>
Total Proposed Expenditures	<u>\$ 531,063</u>

(RESOLUTION #09-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the School Capital Projects as presented.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

SCHOOL CAPITAL PROJECTS CARRYOVER APPROPRIATIONS SCHOOL FACILITIES & DEMOGRAPHIC STUDY

Dr. Charles Lackey, School Superintendent, shared with the Board a request that the Franklin County Board of Supervisors consider approving the following school capital project funding carryover request for the 2007-08 fiscal year:

Revenues:	
Unused Balance of County School Capital Projects Fund for 2006-07 to be carried over into 2007-08	<u>\$171,236</u>
Proposed Expenditures:	
School Facilities and Demographic Study	<u>\$106,000</u>
Amount Remaining to be Allocated to Future Projects	<u>\$ 65,236</u>

(RESOLUTION #10-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the school capital project funding carryover for 2007-2008 as submitted.

MOTION BY: Charles Poindexter
 SECONDED BY: David Hurt
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

WINDY GAP ELEMENTARY SCHOOL

Dr. Charles Lackey, School Superintendent, advised the Board the School Board voted to reject the bids previously received on the Windy Gap Elementary School. Dr. Lackey advised the Board he would keep the Board abreast of the project and re-bidding of the project. Chairman Angell requested Dr. Lackey to forward costs for the lodge motif and the waste water system being considered.

WHITE WATER PARK ENGINEERING AWARD & UPDATE

Scott Martin, Director of Commerce and Leisure Services, advised the Board, Franklin County continues to move forward on plans to remove the existing Rocky Mount Power Dam and in its place construct Virginia's first in-stream recreational park. Dam removal will generate a series of benefits consistent with Franklin County's vision for the future:

- Elimination of a failing dam thus helping protect the health and welfare of local Franklin County/Pittsylvania citizens and downstream agricultural interests
- Provide economic opportunity to expand Pigg River blueway recreational development
- Restore aquatic habitat thereby improving the Pigg River's value as a sport-fishing destination
- Contribute to the recovery of the federally-endangered Roanoke logperch
- Evaluation of the site for use as a fish passage/whitewater park through rechannelization.
- Acquisition and conservation of three adjacent properties for use as a riparian/wetland passive park site featuring whitewater park features, seasonal trout fisheries, hiking trails, interpretive features, and wetland conservation for waterfowl and upland game.

The following project tasks have been completed:

Task	Tobacco Commission	Federal	Local
Park Master Plan	\$16,406		
In-Stream Conceptual Plan	\$15,085		
Aerial Survey		\$2,000	\$9,000
Siltation Sampling		\$42,000	
Cultural Resource Inventory		\$4,000	\$2,000
Appraisal			\$300
Boundary Survey			\$5,000
Legal Consult	\$1,000		
Total	\$32,491	\$48,000	\$16,300

Given the extensive timeline for demolition and removal of the dam (now targeted for Fall 2008), the County is seeking to complete design and construction of the immediate downstream components in winter 2008. As a reminder, the Ward Burton Wildlife Foundation serves as project manager for the dam removal and the County serves a project manager for the in-stream recreational amenities and the overall park site development.) This short project timeline requires that the County move forward quickly on the design and permitting processes.

The County sought Engineering Services proposals from qualified firms with expertise in professional engineering for completion of a hydraulic analysis for the development of in-stream fish and boat passage amenities at the site of the proposed Pigg RiverPark.

The engineering services will include analysis and design sufficient to submit to the US Fish & Wildlife Service, and related agencies, to secure a determination of the impact of the proposed in-stream enhancements on the Roanoke Logperch and the associated waters under the jurisdiction of the Commonwealth of Virginia through the Virginia Marine Resources Commission. After completion of this task, the selected firm will complete final engineering plans including construction documents for the features located below the existing Rocky Mount Power Dam. Design of features located upstream of the dam will be completed upon dam removal as it is anticipated that there are pre-existing whitewater features behind the dam that may be able to see a degree of restoration through recovery of the river's original streambed.

The County will provide the following all mapping, flow data, and survey work at the proposed park site to the selected firm:

The selected firm will complete the following tasks:

- Develop preliminary design to investigate hydraulic properties at the proposed park based on the adopted conceptual plan;
- Create a One (1) Dimensional fluid model of the park to investigate hydraulic properties of the proposed design;
- Create a hydraulic report detailing the specifics of the hydraulic design particularly as it relates to fish and boater passage through the in-stream passages;
- Secure the services of a Roanoke Logperch expert to allow for design of in-river features that enhance habitat and river movements of the species;
- An on-site meeting to discuss proposed design and hydraulic models with permitting and financing agencies;
- Proceed to final design of permitted features including construction documents;

The County issued a RFP following all appropriate County purchasing requirements to solicit proposals for the purposes of entering into a contract through competitive negotiations for the professional services of a professionally licensed engineering firm necessary to complete the necessary analysis and design for the selected site.

Staff received proposals that met the base requirements from three firms:

- Williamsburg Environmental Group
- McLaughlin Whitewater Design Group
- Recreation, Engineering and Planning (REP)

The County evaluated the proposals from the firms and selected complete in-person interviews McLaughlin Whitewater Design Group and Recreation, Engineering and Planning. The interviews were conducted at the Adventure Sports Center International in Wisp, Maryland. Staff consulted with the City of Boise (Idaho) Parks & Recreation Department through the process to assist in proposal evaluation.

Both firms have built a significant number of whitewater parks. The principals of both firms visited the Pigg River site prior to the submittal of final proposals. Additionally, the finalists selected local engineering companies to provide site work assistance to defray travel costs for routine design work. Staff is confident that

After review of the proposals, interviews with the communities that have worked with these companies, staff recommends that the Board award the Engineering Services design to Recreation, Engineering, and Planning of Boulder, CO. Staff recommends that REP be awarded the contract on the following basis:

- REP Familiarity with the Site, Community Leadership, and the Needs of the Community

Through the Master Plan Design Process

- Inclusion of Anderson & Associates for Support
- Existing Relationship Between Consultants and the Agencies Involved with Roanoke Logperch Permitting
- Proposed Project Cost and Timeline

Mr. Martin shared with the Board the following power point presentation:



Franklin County
A Natural Setting for Opportunity

Pigg RiverPark
Phase I Engineering
Award

vision



Dam Removal Objectives



vision

Potential Conservation Partners

US Army Corps of Engineers®

BASS

The Nature Conservancy®
Saving the Last Great Places

SPORT FISH & WILDLIFE RESTORATION

TOWN OF ROCKY MOUNT VIRGINIA Incorporated 1873

DUCKS UNLIMITED

DEQ VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

USDA

VDOT

Franklin County
A Natural Setting for Opportunity

VIRGINIA Department of Game & Inland Fisheries

AEP APPALACHIAN POWER®
A Unit of American Electric Power

U.S. DEPARTMENT OF THE INTERIOR
MARCH 3, 1849

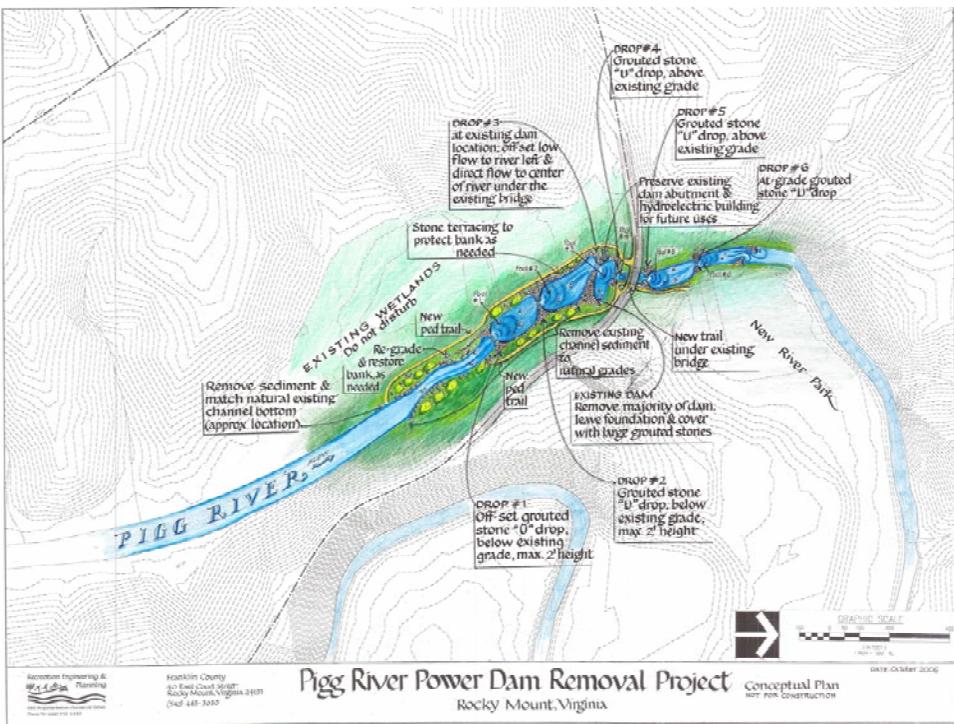
American Canoe Association

U.S. DEPARTMENT OF HOMELAND SECURITY
FEMA

AMERICAN WHITewater

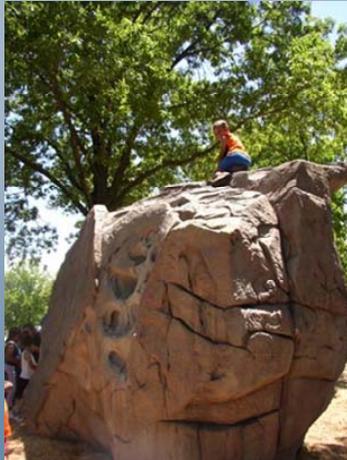
TROUT UNLIMITED

VISION





RiverPark AdventureGround



vision



RiverPark FireCircle



vision



RiverPark Eventheater



vision



Estimated RiverPark Development Costs

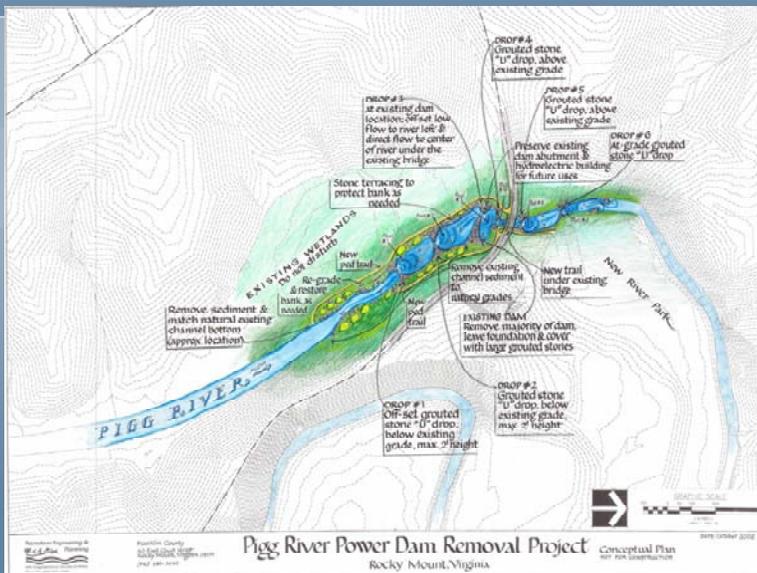


- Dam Removal/Silt Removal
 - \$1.5M
- In-Water Features/Fish Passages
 - \$800K (\$125K per drop)
- Visitor Center Area
 - \$2.7M (visitor center, amphitheater, campfire area, boulder field, parking lot)
- Western Park Development
 - \$500K (shelters, parking, boardwalk)
- Southern Park Development
 - \$300K Addtl. Parking, Festival Area, Picnic Shelters, Paved Riverwalk, Bridges

vision



Today's Design is for Downstream In-Stream Features Only



vision





Typical Pigg River "Rapid"



Typical Post-Park Conditions



vision

vision





Pigg River Park Drop I



vision



Work To Date



- Secured \$200K in support from NRCS for dam removal.
- Partnered with WBWF & Fish American Foundation for Silt Sampling – begins this week.
- Verbal Agreement with Town for park development. Drafting Formal MOU for both Council and Supervisors.
- Completed Master Park Plan
- Engaged Agencies for Permits
- Secured Quit Claim from AEP for dam operation.
- Secured Dam Donation from Ms. Hagens.
- Secured private foundation to hold title during construction.

vision

Pigg RiverPark Timeline

Agent	Permitting	Lower In-Stream Features (4)	Dam Removal	Upper In-Stream Features (4)	Park Phase II (East Side)	Park Phase III (West Side & East Side Phase II)
WBWF	Summer 2007		Fall/Winter 2009			
Franklin	Summer 2007	Winter 2008		Winter 2010	FY 2009	FY 2010-Onward
	\$100,000	\$600,000	\$1.5-\$2.0M	\$200,000	\$1.7M	\$1.8M

vision

Phase I Design Award



- Preliminary Engineering & Hydraulic Tasks
 - Two-Dimensional Wave Design
 - Agency Submittals & Review
 - Regulatory Permits – VMRC, COE 404, Local E&S
 - Roanoke Logperch Consult and Modeling
 - Begin stockpiling rocks & river channel materials

vision

Proposals Received



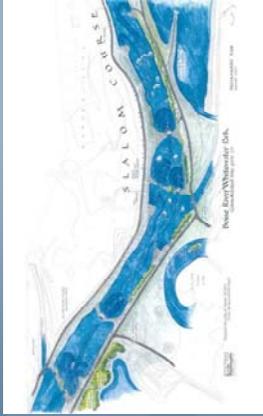
- Recreation, Engineering & Planning
 - Anderson & Associates in Support
 - Designed Master Plan –Experience in design of twenty similar in-stream parks



- Earth Environmental in Support
- Designed ASCI Facility and over twenty in-stream facilities.

vision

Progress Marks



- Consult with Logperch Experts
 - June/July
- Hydro Modeling (HEC Ras) & Design
 - July
- Complete & Submit Design to Agencies
 - August
- Receive
 - Authorization
 - October
 - Bid Lower Feature Construction
 - October
 - Construction
 - February - March
 - Open Course
 - March

vision

River Diversion – January - March



vision

Under Construction (2008)



vision



Paddles Up – Spring 08!!!



vision



Spring 2008



Silt/Dam Removal (2009)



vision



Upper Park (2010)



vision



Pigg River Park Integrating rivers, families, and conservation



vision



Direction Requested



vision

- Review & Consider Proposed Timeline
- Consider Award of Hydro & Final Design Bid to Recreation, Engineering & Planning for an amount not to exceed \$45,000.
- Direct Staff to Proceed with Land Negotiations Necessary to Secure Park Site.
- Direct staff to bring final Phase I design to BOS for approval prior to advertising for construction bids.



RECOMMENDATION:

Staff recommends that the Board of Supervisors direct staff to complete negotiations necessary to award the Pigg River Park Downstream In-Stream Design to Recreation, Engineering, and Planning of Boulder, Co. Staff requests that the Board direct the County Administrator to execute the contract agreements upon the close of negotiations for an amount not to exceed \$45,000.

(RESOLUTION #11-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve staff's recommendation as submitted for the engineering design of funds up to \$45,000, AND BE IT FURTHER RESOLVED, to authorize the County Administrator to execute necessary contract documents and reimbursement vouchers, and award the contract for the Pigg River Park to Recreation Engineering and Planning of Boulder, Colorado.

MOTION BY: Charles Wagner

SECONDED BY: David Hurt

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Quinn & Angell

NAYS: Johnson

BOILER REPLACEMENT BID AWARD

Mike Thurman, Director of General Properties, shared with the Board the single oil-fired boiler which provides heat for the Jail and Government Complex has been deemed quite old and inefficient. The Board has previously approved the design and bidding of two (2) replacement boilers that not only would be more efficient, but most important will provide the assurance of having continuous heating capabilities.

Bids have been received (for the boiler replacement) and they are as follows:

1. Valley Boiler \$117,700.00
2. McGraw Morgan \$129,865.00
3. Prillaman Pace \$130,000.00
4. Moore's Mechanical \$153,524.00

Unfortunately, the low bid (from Valley Boiler) was received at \$30,700.00 over what has been budgeted and previously estimated for this work (\$87,000.00).

Should the Board choose to reject all bids and re-bid this project, we will be depending on our current system to carry us through another heating season (due to critical order times for equipment, etc.).

RECOMMENDATION:

Staff respectfully requests that the Board allow staff to work with the County Administrator to identify potential sources of additional funding and award this bid to Valley Boiler at \$117,700.00.

(RESOLUTION #12-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the purchase of the boiler for the courthouse complex in the amount of \$117,700.00 to Valley Boiler with (\$30,700.00 from Capital Projects budgeted for this year).

MOTION BY: Charles Poindexter

SECONDED BY: Charles Wagner

**Franklin County
Health Insurance Renewal for FY07-08
Comparison of Benefits**

	Current Policy KeyCare10	Renewal Policy KeyCare 15
<u>In Network</u>		
Calendar Year Deductible	N/A	N/A
Office Visit Copay	\$10/20	\$15/30
Inpatient Deductible	\$200 - 90/10	\$300 - 80/20
Outpatient Deductible	\$100 - 90/10	\$100 - 80/20
Benefit Period	Calendar Year	Calendar Year
Out-of-Pocket	\$1,000/2,000	\$2,000/4,000
Retail Rx - 31 days	\$10/30/50 or 20%	\$10/30/50 or 20%
Mail Rx - 90 days	\$20/60/100 or 20%	\$20/60/100 or 20%
Coinsurance	90/10	80/20
Preventive Care	100% of AC Unlimited	100% of AC Unlimited
Well Baby Care	100% (APA)	100% (APA)
Vision	\$15 OV/Material Copay/Discounts	\$15 OV/Material Copay/Discounts
Dependent Age	23Y	23Y
<u>Out of Network</u>		
Calendar Year Deductible	\$200/400	\$400/800
Out-of-Pocket	\$2,500/5,000	\$4,000/8,000
Coinsurance	70/30	70/30
Vision	\$30	\$30

(RESOLUTION #13-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the 2007-2008 Employee Health Insurance Policy to Anthem Key Care 15 and Delta Dental Insurance (2006-2007 2 year contract pricing) using the same percentage formula for employees currently being used for funding.

MOTION BY: Charles Wagner
 SECONDED BY: Hubert Quinn
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Quinn & Angell
 NAYS: Johnson

AMATEUR TOWERS

Richard E. Huff, II, County Administrator, advised the Board the County does not differentiate between amateur and cellular towers. This item will be discussed during the July 20th, planning retreat. More information will come forth for Board discussion.

APPOINTMENTS:

Library Board (4-Year Term)

- o Gills Creek District
- o Blue Ridge District

(RESOLUTION #14-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Daniel Weeks/Gills Creek District and Florence Quinn/Blue Ridge District to the Library Board with said terms to expire June 30, 2011.

MOTION BY: Russ Johnson
 SECONDED BY: David Hurt
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

Patrick Henry Community College (4-Year Term) (June 24th, 2007 agenda item)

- o Citizen Appointment

Recreation Commission (3-Year Term) (June 24th, 2007 agenda item)

- o Blackwater District

- At Large Member

Roanoke Valley-Alleghany Regional Commission (3-Year Term)

- 3 BOS Representatives & 1 Administrative Appointment

(RESOLUTION #15-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Charles Wagner and David Hurt (Board Representatives) and Christopher Whitlow (Administrative Appointment) to the Roanoke Valley-Alleghany Regional Commission.

MOTION BY: Russ Johnson

SECONDED BY: Hubert Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

STEP, Inc. (1-Year Appointment) (June 24th, 2007 agenda item)

- 1 Citizen Appointment

West Piedmont Business Development Center Board (3-Year Term)

- 1 Citizen Appointment

(RESOLUTION #16-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Janie Hopkins to serve on the West Piedmont Business Development Center Board with said term to expire June 30th, 2010.

MOTION BY: David Hurt

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

Western Piedmont Disabilities Services (3-Year Term) (June 24th, 2007 agenda item)

- Citizen Appointment

Western Va. Workforce Development Board (3-Year Term) (June 24th, 2007 agenda item)

- Citizen Appointment

LAND DISTURBANCE POLICY

Charles Poindexter, Union Hall District Supervisor, discussed with the Board a common sense approach in enforcing E & S land disturbance permit violations on the shoreline. General discussion ensued.

STRUCTURES ON LOTS WITHOUT DWELLINGS

Charles Poindexter, Union Hall District Supervisor, stated he was unaware of the Planning Office working on a draft ordinance addressing this issue to be reviewed with the Board over the next couple of months.

CLOSED MEETING

(RESOLUTION #17-06-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, A-1, Personnel, a-3, Acquisition of Land, and a-5, Discussion of a Prospective New Business or Industry, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner

SECONDED BY: Hubert Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

MOTION: Charles Wagner

SECOND: Leland Mitchell

RESOLUTION: #18-06-2007

MEETING DATE JUNE 19TH, 2007

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting

to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn, & Angell

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

(RESOLUTION #19-06-2007)

BE IT THEREFORE RESOLVED, by the Board to waive its interest in purchasing as a first right of refusal the approximately seven acre tract referenced in a deed of exchange found at Deed Book 555, Page 01083 and to authorize the County Administrator to execute the necessary paperwork to accomplish the waiver of interest. Said property lies north of the railroad tracks behind the current Sheetz and west of School Board Road.

MOTION BY: Leland Mitchell

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

Chairman Angell adjourned the meeting.

W. WAYNE ANGELL
CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR